

## **Meeting Notice**

**The Newington Housing Authority will meet on Wednesday December 1, 2010 at Cedar Village at 5:30pm.**

### **Agenda**

- 1. Roll call**
- 2. Call to order**
- 3. Public comment**
- 4. Approval of minutes**
  - Review and approval of minutes of the November meeting**
- 5. Financial statement**
  - Review of monthly balances**
  - 2011 Budget**
  - Stock Recommendations**
- 6. Signing of checks**
- 7. Correspondence**
- 8. Executive Director's report**
  - Residents bake sale report**
  - Holiday Party**
  - Vacancy and turnover**
  - Schedule of meetings for 2011**
- 9. Old business**
  - Pet Policy**
  - No Smoking Policy**
- 10. New business**
- 11. Dismissal**

